



ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Regular Riverboat Board Meeting Agenda

Tuesday, April 29, 2014 – 10:15 A.M. Closed Session

Wednesday, April 30, 2014 – 10:00 Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

CLOSED SESSION

- Approval of Closed Session Minutes: March 26, 2014 Regular Meeting
- Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Initial Consideration of New Game – High Card Flush – Waiver of the Two Meeting Rule
- Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Jacqueline Dowdy – Co- Trustee of John Q. Hammons Irrevocable Trust – Key Person
- Penn National Gaming, Inc. - Jay A. Snowden - Sr. Vice President & Chief Operating Officer - Key Person
- GEMACO, Inc. – Supplier License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Hearings
- Proposed Complaints and Disciplinary Actions
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: March 27, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Items -
- Item for Initial Consideration –
 - Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Initial Consideration of New Game – High Card Flush – and Waiver of the Board's Two-Meeting Rule
- Items for Final Action
 - Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Approval of New Game – High Card Flush
 - Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Jacqueline Dowdy – Co- Trustee of John Q. Hammons Irrevocable Trust – Key Person
 - Penn National Gaming, Inc. - Jay A. Snowden - Sr. Vice President & Chief Operating Officer - Key Person
- Supplier Licensee Items
 - GEMACO, Inc. – Supplier License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Hearings
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Tuesday, April 29, 2014 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Wednesday, April 30, 2014 at approximately 10:00 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.